

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, May 25, 2010

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4:30 p.m.
224 Church Street
Nevada City, CA 95959

Pam Barram, Chair
Janice Eggers, ES Representative
Linda Hill, ES Representative
Samantha Buck, Student Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Kathy Rodrigue, Parent Representative
Melody Wilson, Parent Representative, Vice-Chair
Gary Wright, Community Member
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill and Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10775 Pioneer Trail, Suite101, Truckee.

AGENDA:

	1. Call To Order
	2. Pledge of Allegiance
Discussion/Action	3. Closed session 4:30-5:30 <ul style="list-style-type: none">• FCS Charter Council evaluation of Executive Director Peter Sagebiel
Information/Action	4. Reconvene to regular session and report on any action taken in closed session
Action	5. Approval of Minutes of April 20, 2010
Action	6. Adoption of the Agenda

Discussion	7. Other: This is an opportunity for members of the audience to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion. The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized at a later Council meeting for discussion and/or action. Public comments are limited to five minutes.
Information/Action	8. AVA Update – Peter Sagebiel <ul style="list-style-type: none"> Peter will review with the Council the AVA contract for possible approval.
Information/Action	9. TTUSD Update – Peter Sagebiel <ul style="list-style-type: none"> Peter will present an update on the MOU with TTUSD.
Information	10. Student Achievement – BJ Hatcher <ul style="list-style-type: none"> BJ will report on the recent CAHSEE testing STAR testing
Information/Action	11. Field Trips – Debbie Carter ????
Information/Action	12. FCS Policy Approvals – Peter Sagebiel, Debbie Carter <ul style="list-style-type: none"> Peter and Debbie will present to the the Council the FCS policies for approval List policies????
Information	13. GRASP Update – Peter Sagebiel <ul style="list-style-type: none">
Information	14. FCS Budget Training – Debbie Carter ????? <ul style="list-style-type: none"> Debbie will present a training to the Council on the FCS budget expenses
Information	15. Update on the MOU and JPA — Peter Sagebiel
Discussion	16. FCS Foundation Update – Debbie Carter ????
Information/Action	17. 2010-11 Calendar – Peter Sagebiel <ul style="list-style-type: none"> Follow-up???

Information

18. Facilities Update – Peter Sagebiel
Peter will present to the Council an update on the process and possible facilities

Action

19. Items A & B may be considered for Consent Agenda (Attachment A)
A) New Contracts
B) Warrants

Information

20. Director's Update – Peter Sagebiel
- 2010-11 Enrollment
 - FCS information night
 - Co-op development update
 - Other

21. Charter Council Elections – Peter Sagebiel

Discussion

22. Future Agenda Items

Information

23. Reminder of Future Meetings
- June 15

Action

24. Adjourn

Attachment A

Contracts to be approved: (March 2010)

Anthney, Dawn	\$450.00	Tutor
Anthney, Dawn	\$450.00	Tutor
Culbertson, Linda	\$450.00	Tutor
Culbertson, Linda	\$540.00	Tutor
Hunt, Donald	\$240.00	Tutor

Jeffers, Claudia	\$180.00	Enrichment Instruction
Kirkpatrick, Rick	\$240.00	Music/Voice Instructor
Marks, Beverly	\$350.00	Music/Voice Instructor
Namanny, Scott	\$300.00	Music/Voice Instructor
Namanny, Scott	\$560.00	Music/Voice Instructor
Namanny, Scott	\$60.00	Music/Voice Instructor
Priest, Bridget	\$450.00	Tutor
Wey, Denise	\$115.00	Enrichment Instruction
Wey, Denise	\$980.00	Enrichment Instruction